



Joint Meeting of the West
Contra Costa Healthcare
District Board and Doctors
Medical Center Management
Authority, JPA Board

Wednesday, January 26, 2011
5:00 PM - Auditorium
Doctors Medical Center
2000 Vale Road
San Pablo, CA

JOINT MEETING OF THE WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD AND DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD

January 26, 2011, 5:00 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806

BOARD OF DIRECTORS

Nancy Casazza, Chair
Irma Anderson, Vice Chair
Eric Zell, Treasurer
Beverly Wallace, Secretary
Deborah Campbell

DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD

GOVERNING BOARD

Supervisor John Gioia, Chair
Eric Zell, Vice Chair
Stephen Arnold, M.D.
Pat Godley
Supervisor Mary Piepho
Bill Walker, M.D.
Beverly Wallace

AGENDA

1. Call to Order and Roll Call
2. Approve Minutes of Joint Meeting of the WCCHD Board and Doctors Medical Center Management Authority, JPA Board Meeting of December 1, 2010
3. Public Comment
[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the WCCHD and Doctors Medical Center Management Authority, JPA Board]
4. Discussion and appointment of Interim CEO
5. Quality Report - *information only*
6. Seismic Update - *Appoint of Board Subcommittee on Hospital Seismic*
7. CEO Report - *information only*
8. Presentation and Acceptance of the December 2010 Financial Statements

Closed Session

9. Report from Medical Staff Pursuant to H&S Code Section 32155 re: medical audit and quality assurance matters.
10. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6) Agency negotiators: John Hardy, Vice President of Human Resources: California Nurse Association, National Union Healthcare Workers.

Open Session

11. *Report of Reportable Action(s) Taken During Closed Session, if any.*
12. Adjournment